

# Mooers Free Library

Board of Trustees Meeting

Tuesday, July 16, 2019 @ 5:15 PM

Mooers Free Library, 25 School Street, Mooers NY 12958

**President Tim Gonyo called the meeting to order at 5:38 p.m. following with the pledge of allegiance. Present were Tim Gonyo, Art Menard, Irving Breyette, Gerald LaValley, Erin Streiff, and Library Director Jenny Lavigne.**

## **Adoption of Agenda**

Special meeting solely to discuss the 3 bids for landscaping at the library

### **New Business**

- a. Looked over deed and determined that a survey of the property isn't necessary since the deed is clear in stating the property lines
- b. Decided to take down all the trees with the landscaping project
  - a. Can have an Arbor Day project/program at the library to plant new trees
  - b. Potential to take donations to plant memorial trees in honor of loved ones
- c. Art checked our finances and we should have more than enough to complete the project
- d. Irving is going to ask for the rest of the funds from the sale of the old library to go towards the landscaping (roughly \$6,500)
- e. Need to determine if the town will mow the area once its landscaped

### **Discussion of Bids**

Determined that there are approximately 12 yards of soil per load on average in order to compare the bids:

- 1) Rabideau Brothers: Offer more top soil and less sand → 29 loads of top soil and 20 loads of sand fill. This is a good value
- 2) Leon Rabideau Excavation: 192 yards (or 16 loads) of top soil and 370 yards (30.8 loads) of sand fill. More sand less top soil.
- 3) Harts Lawn Care: 17 loads of top soil and 11 loads of packed sand. They offer hydro-seeding and the other bids do not.

-Hydro-seeding would be great but if we want to put in raised beds for a garden or a gazebo we would have to dig it up which might not be worth it. It might be better to come back to hydro seeding in a year or two.

-Decided that Rabideau Brothers is the best value.

Erin Streiff motioned to go with Rabideau Brothers and Gerald LaValley seconds. The motion passes unanimously.

-Art will call Dr. Evans about the landscaping and taking down of trees and Jenny will write thank you letters to the 2 bids we did not accept

### **Adjournment**

Motion to adjourn at 6:10 by Erin Streiff, Seconded by Irving Breyette

Minutes by Jenny Lavigne (library director) since secretary was absent